

CITY OF MAROA MEETING MINUTES
Monday, October 26, 2020 Starting at 6:30 pm

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Meeting called to order by Clerk Edwards at 6:30 pm. Roll call taken by Clerk Edwards. Alderwoman Bogle is present via Zoom due to Covid exposure, Estep, Alderman Jackson, West, Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards is present. Alderman Grider and Treasurer Modro-Peters is absent.

Clerk Edwards leads the Pledge of Allegiance.

Citizens Comments

Robert Harper commented on the concerns of many in the city regarding loud music after 10 pm being heard throughout the city coming from Full House CBB. This is disturbing the peace according to the city ordinance and in violation of noise ordinance as it is occurring after 10 pm. Harper states that the ordinance states 75 ft as violation of limit to hear music. West comments that the ordinance should be changed if it is only 75 ft as many are in violation, Harper states he has a problem with that, why change the ordinance when the problem needs addressed. Meador states he will talk to the business owner, if the citizens have complaints, they are to call the police non-emergency number and the officer will go to the establishment and address the issue and act accordingly.

Richard Young asks how the clean up at the trailer park is going. Meador states that there has been some clean up done but it is not moving as agreed to so Gaddy will move forward with the issuing of ordinance violations.

Previous Meeting Minutes

Clerk Edwards presents the meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Wilkey makes a motion to accept the September meeting minutes, seconded by West. All council members present vote aye, motion passed.

Police Report

Chief Gaddy is not present. Koonce is present and has nothing to report

Attorney Report

Attorney Jankowicz is present. Jankowicz states that there has been no response from the Attorney General regarding complaint from property owner about Ordinance violation.

Engineer's Report

Matt Foster is present and has a resolution in the new business for the ITEP Grant.

Administrator Report

Ted Agee, Administrator is present.

Agee discusses his report.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Hoffman states that leaf pick up has begun. Hoffman states that flushing of hydrants will begin on November 2, 2020 and will get all that they can, will get some in each are if weather is not cooperative.

Old Business

Wilkey tabled employee compensation.

New Business

Edwards presents the tax levy Ordinance 2020/10/26-1. Estep makes a motion to accept Ordinance 2020/10/26-1, seconded by Jackson. All council members present vote aye, motion passed.

Edwards presents the 2021 council meeting dates. West makes a motion to accept the 2021 council meeting dates, seconded by Estep. All council members present vote aye, motion passed.

Meador discusses the audit report. Met with the auditors on 10/14/2020, no problems with the audit.

Edwards needs a motion to receive and file the audit. Wilkey makes a motion to receive and file the audit report for 2019, seconded by Estep. All council members present vote aye, motion passed.

Wilkey discusses the banners for fall and Christmas that would like to purchase and put up on Wood Street and Main Street. Wilkey makes a motion to accept Dyna Graphics bid for \$5604 using Business District funds for Main and Wood Street banners and hardware, seconded by West. All council members present vote aye, motion passed.

Matt Foster, Engineer, discussed the Resolution to move forward with the ITEP Grant. Jackson makes a motion to accept resolution 2020/10/26-R1, seconded by West. All council members present vote aye, motion passed.

West makes a motion to accept ABM Phase I Project option II proposal, seconded by Estep. All council members present vote aye, motion passed.

Wilkey recommends continuing with the Christmas bonuses. Wilkey makes a motion for Christmas bonuses to be paid in the amount of \$100 for all full-time employees and \$75 for all part time employees, including Curt Dunham, seconded by West. All council members present vote aye, motion passed.

Committee reports

West states that the Police and Park Committee meetings that Edwards posted were cancelled due to Covid exposure. Will reschedule later.

Wilkey discussed the upcoming events on Halloween.

Bills

Edwards presents the October bills to the council. Wilkey makes a motion to pay the October bills, seconded by West. All council members present vote aye, motion passed.

Closed Session

Wilkey makes a motion to move to closed session for 5 I LCS 120/2 (c) (1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or appointees of the public body, seconded by West. All council members present vote aye, motion passed, moved to closed session at 7:54 pm.

Edwards was asked to leave closed session.

Adjourn



Diane L. Edwards, City Clerk